# Case 20-21072-JAD Doc 74 Filed 05/29/25 Entered 05/30/25 00:37:06 Desc Imaged Certificate of Notice Page 1 of 7

# IN THE UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF PENNSYLVANIA

IN RE:

DANIEL N. MCCLURE NEFF

Case No.:20-21072 JAD

Debtor(s)

Chapter 13

Ronda J. Winnecour Chapter 13 Trustee, Movant

Document No.:

VS.

No Respondents.

# CHAPTER 13 TRUSTEE'S MOTION FOR DISCHARGE OF DEBTOR AND APPROVAL OF TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS

Ronda J. Winnecour, Chapter 13 Trustee, respectfully represents the following:

- 1. The plan was confirmed in this Chapter 13 case, and the undersigned served as Trustee.
- 2. The Trustee has examined the terms of the confirmed Chapter 13 plan, the history of payments to creditors and the claims filed in this Chapter 13 case. The Trustee now recommends that the Court treat this Chapter 13 case as complete.
  - 3. Attached hereto, please find the **Trustee's Report of Receipts and Disbursements** in this case.
- 4. After all distribution checks have been negotiated or funds deposited into the Court's registry, the Trustee's office will file **UST FORM 13-FR-S: Chapter 13 Standing Trustee's Final Report and Account** (the "Final Report"). Upon submission of the Final Report, the Trustee asks the Court to discharge her from her duties in this case and close this case.

Wherefore, the Trustee requests that the Court,

- 1. Grant the Debtor(s) a discharge pursuant to Section 1328(a) of the Bankruptcy Code,
- 2. Approve the Trustee's Report of Receipts and Disbursements,
- 3. Terminate wage attachments,
- 4. Revest property of the estate in the debtor(s), and
- 5. Enter a final decree and close this case.

May 23, 2025

/s/ Ronda J. Winnecour

RONDA J WINNECOUR PA ID #30399 CHAPTER 13 TRUSTEE WD PA 600 GRANT STREET SUITE 3250 US STEEL TWR PITTSBURGH, PA 15219 (412) 471-5566 cmecf@chapter13trusteewdpa.com

## TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS

Ronda J. Winnecour, Trustee for the above case, submits the following report pursuant to 11 USC 1302 (b) (1).

1. The case was filed on  $03/23/2020\,$  and confirmed on  $6/30/20\,$ . The case was subsequently Completed After Confirmation

2. The Trustee made the following disbursements.

Total Receipts Less Refunds to Debtor		1,162.04		72,997.00
TOTAL AMOUNT OF PLAN FUND				71,834.96
Administrative Fees Filing Fee Notice Fee Attorney Fee Trustee Fee Court Ordered Automotive Insurance TOTAL ADMINISTRATIVE FEES		0.00 0.00 5,000.00 3,772.94 0.00		8,772.94
Creditor Type Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Secured LAKEVIEW LOAN SERVICING LLC Acct: 1842	0.00	0.00	0.00	0.00
LAKEVIEW LOAN SERVICING LLC	0.00	0.00	0.00	0.00
Acct: 1842 ALLY FINANCIAL(*) Acct: 2455	7,275.00	7,275.00	321.67	7,596.67
7,000. 2,100				7,596.67
Priority DAVID A RICE ESQ Acct:	0.00	0.00	0.00	0.00
DANIEL N. MCCLURE NEFF	0.00	0.00	0.00	0.00
Acct: DANIEL N. MCCLURE NEFF Acct:	612.62	612.62	0.00	0.00
DANIEL N. MCCLURE NEFF	549.42	549.42	0.00	0.00
Acct: RICE AND ASSOCIATES Acct:	3,000.00	3,000.00	0.00	0.00
RICE AND ASSOCIATES Acct: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	2,000.00	2,000.00	0.00	0.00
	***NONE***			
Unsecured				
ALLEGHENY HEALTH NETWORK Acct:	0.00	0.00	0.00	0.00
ALLEGHENY RADIOLOGY ASSOC++ Acct: 3341	0.00	0.00	0.00	0.00
ALLY FINANCIAL** Acct: 4214	287.72	63.77	0.00	63.77
CAPITAL ONE BANK (USA) NA BY AMERIC Acct: 4387	5,153.47	1,142.27	0.00	1,142.27
CENTER POINTE SLEEP Acct:	0.00	0.00	0.00	0.00
QUANTUM3 GROUP LLC - AGENT COMEN	2,455.13	544.18	0.00	544.18

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20-21072 JAD	tificate of inotice	Page 3 of 7	Daga	2 of 2
	Claim Amount	Prin Paid	Int Paid	Total Paid
Creditor Type Creditor Name	Ciaiiii Aiiiouiii	FIIII Faiu	IIIL Palu	Total Palu
Unsecured Acct: 0759				
QUANTUM3 GROUP LLC AGNT - COMENI Acct: 5191	1,099.43	243.69	0.00	243.69
RESURGENT RECEIVABLES LLC Acct: 7071	2,304.60	510.81	0.00	510.81
US DEPARTMENT OF EDUCATION Acct: 3477	235,903.00	52,287.90	0.00	52,287.90
QUANTUM3 GROUP LLC AGNT - SADINO Acct: 8193	432.63	95.89	0.00	95.89
TD BANK USA NA** Acct: 4297	1,959.80	434.39	0.00	434.39
VERIZON BY AMERICAN INFOSOURCE AN Acct: 0001	117.91	26.13	0.00	26.13
ALLY FINANCIAL(*) Acct: 2455	524.79	116.32	0.00	116.32
SYNCHRONY BANK** Acct: 9652	0.00	0.00	0.00	0.00
MATTHEW YANKOSEK Acct:	0.00	0.00	0.00	0.00
KML LAW GROUP PC* Acct:	0.00	0.00	0.00	0.00
AIS PORTFOLIO SERVICES (AMERICAN I Acct:	0.00	0.00	0.00	0.00
				55,465.35
TOTAL PAID TO CREDITORS				63 062 02

## TOTAL PAID TO CREDITORS

63,062.02

TOTAL CLAIMED

PRIORITY 0.00 SECURED 7,275.00 UNSECURED 250,238.48

Date: 05/23/2025 /s/ Ronda J. Winnecour

RONDA J WINNECOUR PA ID #30399 CHAPTER 13 TRUSTEE WD PA 600 GRANT STREET SUITE 3250 US STEEL TWR PITTSBURGH, PA 15219 (412) 471-5566 cmecf@chapter13trusteewdpa.com

# Case 20-21072-JAD Doc 74 Filed 05/29/25 Entered 05/30/25 00:37:06 Desc Imaged Certificate of Notice Page 4 of 7 IN THE UNITED STATES BANKRUPTCY COURT

# WESTERN DISTRICT OF PENNSYLVANIA

IN RE:	
DANIEL N. MCCLURE NEFF	Case No.:20-21072 JAD
Debtor(s)	Case 10020-210/2 JAD
.,	Chapter 13
Ronda J. Winnecour  Movant	Document No.:
VS.	Bocument No
No Repondents.	
ORDER O	F COURT
AND NOW, this day of	, 20, upon consideration of the <b>Chapter 13</b>
Trustee's Motion for Discharge of Debtor and Approval of	
following notice to the creditors and an opportunity to be heard <b>DECREED</b> , as follows:	
(1). This Court finds that the Chapter 13 plan, as supplen finally completed.	nented by any and all amendments, has been fully and
(2). The debtor(s) is/are entitled to and shall receive a disc Bankruptcy Code.	harge in this case pursuant to Section 1328(a) of the
(3). To the extent not previously terminated, the wage attached and the debtor(s) shall serve a copy of this order on any affects	The state of the s
(4). Property of the estate hereby revests in the debtor(s). all claims or interests except as otherwise treated in the plan or debtor(s)' use of the property of the estate is hereby terminated	in the Order confirming the Plan. All restrictions of the
(5). Each and every creditor is bound by the provisions of creditor is provided for in the Plan, and whether or not such creditor and other secured debts provided for by the Plan defaults as of the payment date for which the Trustee last made penalties may be assessed for time periods or payments due provided for the provisions of the	editor has objected to, has accepted or rejected the plan. are hereby found to be cured of any and all monetary e a distribution, and no additional interest, late fees or
(6). After all distribution checks have been negotiated or for file UST Form 13-FR-S: Chapter 13 Standing Trustee's Final submission of the Final Report, the Trustee is discharged from	Report and Account (the "Final Report"). Upon
	BY THE COURT:
-	U.S. BANKRUPTCY JUDGE

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United States Bankruptcy Court Western District of Pennsylvania

In re:

Case No. 20-21072-JAD

Daniel N. McClure Neff

Chapter 13

Debtor

# **CERTIFICATE OF NOTICE**

District/off: 0315-2 User: auto Page 1 of 3
Date Rcvd: May 27, 2025 Form ID: pdf900 Total Noticed: 34

The following symbols are used throughout this certificate:

Symbol Definition

+ Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

^ Addresses marked '^' were sent via mandatory electronic bankruptcy noticing pursuant to Fed. R. Bank. P. 9036.

## Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on May 29, 2025:

Recip ID	ecipient Name and Address	
db	aniel N. McClure Neff, 1700 Patrick Place, A	partment T2, South Park, PA 15129-9244
15221428	llegheny Health Network, 4 Allegheny Center	r, Fourth Floor, Pittsburgh, PA 15212-5227
15221429	llegheny Radiology, P.O. Box 645367, Pittsbu	urgh, PA 15264-5251
15221432	enter Pointe Sleep Assoc., 453 Valley Brook I	Road, Suite 400, McMurray, PA 15317-3371
15289705	dLoan Servicing, P.O. Box 69184, Harrisburg	g, PA 17106-9184
15221436	edLoan Servicing, Attn: Bankruptcy, Po Box 6	59184, Harrisburg, PA 17106-9184
15221439	atthew J Yankosek, 566 Delaware Ave., Wash	hington, PA 15301-1804

#### TOTAL: 7

#### Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.

Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI). Electronic transmission is in Eastern Standard Time

Standard Time.				
Recip ID		Notice Type: Email Address Email/PDF: acg.acg.ebn@aisinfo.com	Date/Time	Recipient Name and Address
CI			May 28 2025 04:08:37	Ally Financial c/o AIS Portfolio Services, LLC, 4515 N. Santa Fe Ave. Dept. APS, Oklahoma City, OK 73118-7901
cr	+	Email/PDF: acg.acg.ebn@aisinfo.com	May 28 2025 04:08:30	Ally Financial, c/o AIS Portfolio Services, LP, 4515 N Santa Fe Ave. Dept. APS, Oklahoma City, OK 73118-7901
cr	+	Email/PDF: PRA_BK2_CASE_UPDATE@portfoliorecovery	y.com	
		·	May 28 2025 04:08:25	PRA Receivables Management, LLC, PO Box 41021, Norfolk, VA 23541-1021
cr		Email/Text: bnc-quantum@quantum3group.com		
			May 28 2025 03:50:00	Quantum3 Group LLC, Sadino Funding LLC, PO Box 788, Kirkland, WA 98083-0788
cr	+	Email/Text: bncmail@w-legal.com	May 28 2025 03:50:00	TD Bank USA, N.A., c/o Weinstein & Riley, P.S., 2001 Western Ave., Ste. 400, Seattle, WA 98121-3132
15221430	+	Email/Text: ally@ebn.phinsolutions.com		
			May 28 2025 03:49:00	Ally Financial, Attn: Bankruptcy, Po Box 380901, Bloomington, MN 55438-0901
15238466		Email/Text: ally@ebn.phinsolutions.com		
			May 28 2025 03:49:00	Ally Financial, PO Box 130424, Roseville MN 55113-0004
15221431	+	Email/PDF: AIS.cocard.ebn@aisinfo.com	May 28 2025 03:56:30	Capital One, Attn: Bankruptcy, Po Box 30285,
15000000		E TODE AIG. LL & C. C.	Way 28 2023 03.30.30	Salt Lake City, UT 84130-0285
15229862		Email/PDF: AIS.cocard.ebn@aisinfo.com	May 28 2025 04:08:19	Capital One Bank (USA), N.A., by American
				InfoSource as agent, PO Box 71083, Charlotte, NC 28272-1083
15221433	+	Email/Text: BNC-ALLIANCE@QUANTUM3GROUP.COM		G '4 G '4 1/G 4 A44 P 1
			May 28 2025 03:50:00	Comenity Capital/Gamestop, Attn: Bankruptcy Dept, Po Box 182125, Columbus, OH 43218-2125
15221434	+	Email/Text: BNC-ALLIANCE@QUANTUM3GROUP.COM	May 28 2025 03:50:00	Comenitybank/hottpic, Attn: Bankruptcy Dept, Po
			way 26 2023 03.30.00	Box 182125, Columbus, OH 43218-2125
15221435		Email/PDF: DellBKNotifications@resurgent.com	May 28 2025 04:08:21	Dell Financial Services, Attn: Bankruptcy, Po Box
				out and the state of the state

81577, Austin, TX 78708

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District/off: 0315-2		User: auto	Page 2 of 3
Date Rcvd: May 27,	2025	Form ID: pdf900	Total Noticed: 34
15225238	Email/PDF: resurgentbknotifications@resur	gent.com May 28 2025 04:19:03	Dell Financial Services, LLC, Resurgent Capital Services, PO Box 10390, Greenville, SC 29603-0390
15605157 +	Email/Text: EBN@edfinancial.com	May 28 2025 03:49:00	EdFinancial Services, P.O. Box 36008, Knoxville, TN. 37930-6008
15221437	Email/Text: bnc-bluestem@quantum3group	May 28 2025 03:51:00	Fingerhut, Attn: Bankruptcy, Po Box 1250, Saint Cloud, MN 56395
15231436 ^	MEBN	May 28 2025 03:48:04	Lakeview Loan Servicing, LLC, PO Box 840, Buffalo, NY 14240-0840
15221438	Email/Text: camanagement@mtb.com	May 28 2025 03:50:00	M&T Bank, P.O. Box 62182, Baltimore, MD 21264
15268955	Email/Text: bnc-quantum@quantum3group	.com May 28 2025 03:50:00	Quantum3 Group LLC as agent for, Sadino Funding LLC, PO Box 788, Kirkland, WA 98083-0788
15244813	Email/Text: bnc-quantum@quantum3group	.com May 28 2025 03:50:00	Quantum3 Group LLC as agent for, Bluestem and SCUSA, PO Box 788, Kirkland, WA 98083-0788
15244812	Email/Text: bnc-quantum@quantum3group	.com May 28 2025 03:50:00	Quantum3 Group LLC as agent for, Comenity Bank, PO Box 788, Kirkland, WA 98083-0788
15244814	Email/Text: bnc-quantum@quantum3group	.com May 28 2025 03:50:00	Quantum3 Group LLC as agent for, Comenity Capital Bank, PO Box 788, Kirkland, WA 98083-0788
15661607 +	Email/PDF: resurgentbknotifications@resur	rgent.com May 28 2025 03:57:55	Resurgent Receivables LLC, PO Box 10587, Greenville, SC 29603-0587
15221695 ^	MEBN	May 28 2025 03:49:45	Synchrony Bank, c/o of PRA Receivables Management, LLC, PO Box 41021, Norfolk, VA 23541-1021
15248831	Email/Text: bncmail@w-legal.com	May 28 2025 03:50:00	TD Bank USA, N.A., C O WEINSTEIN & RILEY, PS, 1415 Western avenue, Suite 700, SEATTLE, WA 98101
15221440 +	Email/Text: bncmail@w-legal.com	May 28 2025 03:50:00	Target, c/o Financial & Retail Srvs, Mailstop BT POB 9475, Minneapolis, MN 55440-9475
15661853 +	Email/Text: EBN@edfinancial.com	May 28 2025 03:49:00	US Department of Education, 120 N Seven Oaks Drive, Knoxville, TN 37922-2359
15244855	Email/PDF: ebn_ais@aisinfo.com	May 28 2025 04:08:21	Verizon, by American InfoSource as agent, PO Box 4457, Houston, TX 77210-4457

TOTAL: 27

## **BYPASSED RECIPIENTS**

The following addresses were not sent this bankruptcy notice due to an undeliverable address, \*duplicate of an address listed above, \*P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

-	*	
Recip ID	<b>Bypass Reason</b>	Name and Address
cr		LAKEVIEW LOAN SERVICING, LLC
cr	*+	Resurgent Receivables LLC, PO Box 10587, Greenville, SC 29603-0587

TOTAL: 1 Undeliverable, 1 Duplicate, 0 Out of date forwarding address

## NOTICE CERTIFICATION

I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the

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District/off: 0315-2 User: auto Page 3 of 3
Date Rcvd: May 27, 2025 Form ID: pdf900 Total Noticed: 34

complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: May 29, 2025 Signature: /s/Gustava Winters

## CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on May 23, 2025 at the address(es) listed below:

Name Email Address

David A. Rice

on behalf of Debtor Daniel N. McClure Neff ricelaw1@verizon.net lowdenscott@gmail.com

Denise Carlon

on behalf of Creditor LAKEVIEW LOAN SERVICING LLC dcarlon@kmllawgroup.com

Office of the United States Trustee

ustpregion03.pi.ecf@usdoj.gov

Ronda J. Winnecour

cmecf@chapter13trusteewdpa.com

Scott R. Lowden

on behalf of Debtor Daniel N. McClure Neff lowdenscott@gmail.com

TOTAL: 5